



## Campbell County Public Land Board Meeting

**June 13, 2024 @ 6:30 PM**

**CAM-PLEX Energy Hall Conference Room**

1. Call Meeting to Order and Introductions Chuck Land
2. Approval of Agenda Chuck Land
3. Consent Agenda Chuck Land
  - 3.1 Minutes – 5/9/2024 (Attachment “A”)
  - 3.2 Warrants, Line-Item Transfers, and Budget Amendments (Attachment “B”)
4. Citizen Input Chuck Land
5. Staff Reports Aaron Lyles
  - 5.1 Executive Director’s Report (Attachment C)
  - 5.2 Facilities & Operations Benny Leonard/Adam Schuff
  - 5.3 Events Mary Hipsag
  - 5.4 Finance ReNae Keuck
6. Board Process Chuck Land
  - 6.1 Budget Amendments
  - 6.2 Boxelder Road Easements
  - 6.3 Camporee Update
  - 6.4 Designation of Official Newspaper
  - 6.5 Designation of Depositories
  - 6.6 Financial Disclosures
7. MATTERS FOR NOTING Chuck Land
  - 7.1 Correspondence
8. Executive Session Chuck Land
9. Other Business
10. Board Calendar Chuck Land
  - July 11, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
  - August – CCPLB Meeting/Regular TBD
  - September 12, 2024 – CCPLB Meeting/Regular at 6:30 PM- Energy Hall Conference Room
11. Adjourn Chuck Land